

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, July 23, 2009, 2009, at 4:00 P.M., in the Grand Jury Room, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Sherry Wilkins, Jay Joines, Dickie Carter, Judge Tyler Gill, and Ken Bunton. Also attending were Richard Mitchell and John Upton of Codell, and Holly King of Sherman, Carter and Barnhart, Jerry Wilkins.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the June 25, 2009, minutes. After discussion, a motion was made by Dickie Carter to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Jay Joines – aye; Ken Bunton - aye; Judge Tyler Gill – aye; Sherry Wilkins – aye; and Dickie Carter – aye. So approved.

Richard Mitchell gave a report on the monthly management meeting and the progress of the construction of the new Justice Center. Holly King gave a report as to the progress of the drywall and invited the Board to come and see the progress.

The next item of business was the discussion of the curbs around the Justice Center. Richard Mitchell stated that new curbs need to be added on

the front and two sides to make it in conformity. He stated the cost would be \$7,935.00 and to use the money out of the contingency funds.

After discussion, a motion was made by Judge Tyler Gill to take the curb expense out of the contingency funds in the amount of \$7,935.00, seconded by Jay Joines. No further discussion, a roll call vote was made as follows:

Jay Joines – aye; Ken Bunton – aye; Judge Tyler Gill – aye; Sherry Wilkins – aye; and Dickie Carter – aye. So approved.

Judge Logan Chick reported that the meeting for opening the bids for the rolling filing system was held on Thursday, July 9, 2009, at 12:30 P.M., at the Codell Construction Trailer at the construction site. The following is a list of the four bids: 1. Central Group - \$34,671.00 (Not a complete bid). 2. Systems Plus - \$56,872.93. 3. Endoff - \$52,190.00. 4. Tab Jeter - \$60,200.00. After discussion, a motion was made by Jay Joines to accept the Endoff bid that meets our criteria, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Jay Joines – aye; Ken Bunton – aye; Judge Tyler Gill – aye; Sherry Wilkins – aye; and Dickie Carter – aye. So approved.

The next item of business was the discussion of the next meeting which will be held on on Thursday, July 23, at 4:00 P.M.

The next item of business was a request by Judge Logan Chick to

approve the payment of bills submitted on Requisition on 24A. After discussion, a motion was made by Jay Joines to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Jay Joines – aye; Ken Bunton – aye; Judge Tyler Gill – aye; Sherry Wilkins – aye; and Dickie Carter – aye. So approved.

A Motion was made by Jay Joines to adjourn, seconded by Judge Tyler Gill - aye. All in favor – aye; So approved.

The above minutes were read and approved, this the _____ day of August, 2009.

CHAIRMAN LOGAN CHICK